



**Agenda**  
**Balcones Canyonlands Conservation Plan**  
**Coordinating Committee**

**Monday July 24, 2006 9:30 AM to 11:00 AM**  
**Travis County Commissioners Court**  
**301 West 2<sup>nd</sup> Street, Austin, Texas**  
**314 W. 11<sup>th</sup> Street, 1<sup>st</sup> Floor**

**PRESENTATIONS**

1. Review proposed relocation of planned WTP4 and request to amend the regional permit for BCP – Mayor Wynn
2. Review proposed land exchange on the City Reicher Ranch tract to provide driveway access to the stop light at RR 620 and Home Depot Boulevard to improve public safety and staff safety entering and leaving RR 620 from Reicher Ranch – Willy Conrad
3. Report from Scientific Advisory Committee– David Steed, Chair
4. Report from Citizens Advisory Committee – Ted Siff, Chair
5. Report on Land Management Plan revisions – Secretary, Rose Farmer
6. Law Enforcement Briefing – Travis County, City of Austin
7. Land Acquisition and Section 6 Grant Update – Travis County
8. Status of Public Participation/Infrastructure Mitigation Process – Travis Co, City of Austin, Secretary
9. Research, Monitoring and Management Summary – City of Austin, Travis County

**CITIZEN COMMUNICATIONS**

**ACTION ITEMS**

1. Approve a request for a minor amendment to Federal Fish and Wildlife Permit PRT-788841 as discussed in presentation 1 and recommend approval to Austin City Council and Travis County Commissioners Court
2. Approve proposed Land Exchange to improve public safety and staff safety for access to Reicher Ranch as discussed in presentation 2 and recommend approval to Austin City Council and Travis County Commissioners Court
3. Accept Land Management Plan recommendations from chairs of the Scientific Advisory Committee and Citizens Advisory Committee, and direct the BCCP Coordinating Committee Secretary to incorporate them into revised Land management plans in a manner consistent with the BCCP Federal Fish and Wildlife Permit
4. Approve the Record of Decisions for the Coordinating Committee meeting held on April 13, 2006